

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: June 4, 2014 - 9:57 AM

Version: 5.0

User Selection Criteria

Location:	Kentucky, all activities	Activity Location:	None Chosen
Handler ID:	KYD006945802	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	No Additional Restrictions		
Evaluation Date Range:	From Date: 10/01/1990 To Date: 06/04/2014		
Location County Code:	None Chosen	Extract Flag:	Include All Sites
Location City:		Evaluation Suborganization:	
Location Zip Code:		Evaluation Person:	
State District:		Evaluation Focus Area:	
Federal Facilities:	No, Show All	Only Eval's with Viol's:	No, All Evaluations
Evaluating Agencies:	None Chosen		
Evaluation Types:	None Chosen		
Violation Types:	None Chosen		
Sort Order:	Region, State, Handler Name		
Display Code Descrip.:	No		
Display Universes:	Yes		

Results

Data meeting the criteria you selected follows.

Total Pages: 21 Handler Count: 1

Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each Handler, including all orphan records. Below the Handler ID information, the data is presented in three sections; evaluations, violations and enforcements. Comments, referred to as Notes, are provided in each respective section. Since evaluations are included regardless of whether or not violations are identified, this report also serves as a useful management tool for tracking progress made towards meeting RECAP commitments.

Report Information

Name:	cme_comprehensive.rdf
Developed by:	EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed Date:	November 2005
Last Updated:	May 2012
Contact:	rcrainfo.help@epa.gov
Tables Used:	cmecomp3, hreport_univ5, ccitation3, hhandler4, lu_state, hid_groups
Libraries:	none

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WHAYNE SUPPLY COMPANY

County Name / Code: JEFFERSON / KY111

KYD006945802

REGION 04

Location: 1400 CECIL AVE; LOUISVILLE, KY 40211

Mailing: P.O. BOX 35900; LOUISVILLE, KY 40232

Activity Location: KY	State District: 0303	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: SQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

NRR Evaluation 04/17/2013 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 04/17/2013 Focus Area:
 Eval. Notes: 2012 AR REVIEWED AND APPROVED.

No Linked Violations

CSE Evaluation 02/15/2013 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/15/2013 Focus Area:

Violation: Activity Location: KY Type: 262.A Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: DOCUMENTED Sequence Number: 57

Citation Information: Seq # Type Citation Notes
 1 FEDERAL REGULATION 262.11

Viol. Notes: WASTE DETERMINATION

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: XXS Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: DOCUMENTED Sequence Number: 58
 Viol. Notes: 32:040 3-ANNUAL REPORT TO KY COUNTY

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: DOCUMENTED Sequence Number: 59
Citation Information: Seq # Type Citation Notes
 2 FEDERAL REGULATION 262.34(d)(5)

Viol. Notes: TRAINING

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 60
Citation Information: Seq #	Type	Citation	Notes	
3	FEDERAL REGULATION	262.34(a)		
Viol. Notes: LABELING SATELLITE CONTAINERS				
Enforcement: Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001	
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV	
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 61
Citation Information: Seq #	Type	Citation	Notes	
4	FEDERAL REGULATION	262.34(a)		
Viol. Notes: DATING				
Enforcement: Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001	
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV	
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 62
Citation Information: Seq #	Type	Citation	Notes	
5	FEDERAL REGULATION	262.34(a)		
Viol. Notes: LABELING IN ACCUMULATION				
Enforcement: Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001	
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV	
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation: Activity Location: KY	Type: 265.B	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 63
Citation Information: Seq #	Type	Citation	Notes	
0	FEDERAL REGULATION	265.15(a)		
Viol. Notes: INSPECTIONS				
Enforcement: Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001	
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV	
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

Violation: Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 64
Citation Information: Seq #	Type	Citation	Notes	
6	FEDERAL REGULATION	262.34(a)		
Viol. Notes: EXCEEDING ACCUMULATION TIME				
Enforcement: Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001	
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV	
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

CEI Evaluation	12/12/2012	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/12/2012		Focus Area:
Violation:	Activity Location: KY	Type: 262.A	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 57		
Citation Information:	Seq #	Type	Citation	Notes			
	1	FEDERAL REGULATION	262.11				
Viol. Notes: WASTE DETERMINATION							
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: KY	Type: XXS	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 58		
Viol. Notes: 32:040 3-ANNUAL REPORT TO KY COUNTY							
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: DOCUMENTED	Sequence Number: 59		
Citation Information:	Seq #	Type	Citation	Notes			
	2	FEDERAL REGULATION	262.34(d)(5)				
Viol. Notes: TRAINING							
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 60		
Citation Information:	Seq #	Type	Citation	Notes			
	3	FEDERAL REGULATION	262.34(a)				
Viol. Notes: LABELING SATELLITE CONTAINERS							
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: KY	Type: 262.C	Determined Date: 12/12/2012	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date: 02/15/2013		Actual Compliance Date: 02/15/2013	RTC Qualifier: OBSERVED	Sequence Number: 61		
Citation Information:	Seq #	Type	Citation	Notes			
	4	FEDERAL REGULATION	262.34(a)				
Viol. Notes: DATING							
Enforcement:	Activity Location: KY	Type: 120	Action Date: 12/12/2012	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.C Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: OBSERVED Sequence Number: 62

Citation Information: Seq # Type Citation Notes
5 FEDERAL REGULATION 262.34(a)

Viol. Notes: LABELING IN ACCUMULATION

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.B Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: OBSERVED Sequence Number: 63

Citation Information: Seq # Type Citation Notes
0 FEDERAL REGULATION 265.15(a)

Viol. Notes: INSPECTIONS

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 12/12/2012 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2013 Actual Compliance Date: 02/15/2013 RTC Qualifier: OBSERVED Sequence Number: 64

Citation Information: Seq # Type Citation Notes
6 FEDERAL REGULATION 262.34(a)

Viol. Notes: EXCEEDING ACCUMULATION TIME

Enforcement: Activity Location: KY Type: 120 Action Date: 12/12/2012 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 10/06/2010 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 10/06/2010 Focus Area:

No Linked Violations

NRR Evaluation 09/09/2009 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 09/09/2009 Focus Area:

Eval. Notes: 2008 ANNUAL REPORT REVIEWED AND APPROVED.

No Linked Violations

CEI Evaluation 08/13/2009 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 08/13/2009 Focus Area:

Violation: Activity Location: KY Type: 265.C Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 51

Viol. Notes: 35:030 3(3)-SPILL KIT

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.C Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 52
Viol. Notes: 32:030 5(4)-DATE CONTAINER IN OIL LAB ACCUMULATION

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 273.B Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 53
Viol. Notes: 43:020 5(1)-DATES ON BATTERIES

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 273.B Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 54
Viol. Notes: 43:020 5(5)-LABELED AND DATED

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 273.B Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 55
Viol. Notes: 43:020 4(4)-LAMPS NOT CONTAINERIZED.

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 273.B Determined Date: 08/13/2009 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/13/2009 Actual Compliance Date: 08/13/2009 RTC Qualifier: OBSERVED Sequence Number: 56
Viol. Notes: 43:040 6(7)-USED OIL LABEL

Enforcement: Activity Location: KY Type: 120 Action Date: 08/13/2009 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CSE Evaluation: 02/13/2009 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 02/13/2009 Focus Area:

Violation: Activity Location: KY Type: 262.D Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/15/2008 Actual Compliance Date: 02/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 40
Viol. Notes: 32:040 2

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 265.B Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/15/2008 RTC Qualifier: DOCUMENTED Sequence Number: 41
Viol. Notes: 35:020 6

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.B Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/15/2008 RTC Qualifier: DOCUMENTED Sequence Number: 42
Viol. Notes: 35:020 6

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/12/2008 RTC Qualifier: DOCUMENTED Sequence Number: 47
Viol. Notes: 35:030 3

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/12/2008 RTC Qualifier: DOCUMENTED Sequence Number: 48
Viol. Notes: 35:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 02/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 49
Viol. Notes: 32:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.I Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 02/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 50
Viol. Notes: 35:180 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 12/11/2008 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 12/11/2008 Focus Area:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Scheduled Compliance Date: 12/25/2008 Viol. Notes: 32:010 3	Type: 262.A Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 12/15/2008 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 39 Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/2008 Viol. Notes: 32:040 2	Type: 262.D Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 02/13/2009 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 40 Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15/2009 Viol. Notes: 35:020 6	Type: 265.B Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 12/15/2008 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 41 Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 02/15/2009 Viol. Notes: 35:020 6	Type: 265.B Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 12/15/2008 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 42 Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/2008 Viol. Notes: 32:020 4	Type: 262.B Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 12/12/2008 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 43 Identifier: 001 Branch: LV Appeal Resolved:
Violation: Activity Location: KY Scheduled Compliance Date: 12/15/2008 Viol. Notes: 32:040 3	Type: 262.B Enforcement: Activity Location: KY Docket: CA Component: N	Determined Date: 12/11/2008 Actual Compliance Date: 12/12/2008 Type: 130 Agency: STATE Disposition Status:	Determined by Agency: STATE RTC Qualifier: DOCUMENTED Action Date: 12/11/2008 Responsible Person: KYKWH Appeal Initiated:	Responsible Agency: STATE Sequence Number: 44 Identifier: 001 Branch: LV Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/11/2008 Actual Compliance Date: 12/11/2008 RTC Qualifier: DOCUMENTED Sequence Number: 45
Viol. Notes: 32:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/11/2008 Actual Compliance Date: 12/11/2008 RTC Qualifier: DOCUMENTED Sequence Number: 46
Viol. Notes: 32:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/12/2008 RTC Qualifier: DOCUMENTED Sequence Number: 47
Viol. Notes: 35:030 3

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 12/12/2008 RTC Qualifier: DOCUMENTED Sequence Number: 48
Viol. Notes: 35:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 02/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 49
Viol. Notes: 32:030 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 265.I Determined Date: 12/11/2008 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/15/2009 Actual Compliance Date: 02/13/2009 RTC Qualifier: DOCUMENTED Sequence Number: 50
Viol. Notes: 35:180 5

Enforcement: Activity Location: KY Type: 130 Action Date: 12/11/2008 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

NRR Evaluation : 01/31/2008 Activity Location: KY By: STATE Identifier: 001 Person: KYEGR Suborganization: HW Found Violation: NO
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 01/31/2008 Focus Area:
Eval. Notes: 2007 ANNUAL REPORT REVIEWED AND APPROVED.

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

No Linked Violations

CEI Evaluation	12/21/2007	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 12/21/2007		Focus Area:

No Linked Violations

CSE Evaluation	02/21/2006	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/21/2006		Focus Area:

Violation:	Activity Location: KY	Type: 262.D	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 01/13/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 34

Former Citation - SR - 35:020 7
Viol. Notes: JOB DESCRIPTIONS

Enforcement:	Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:		Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: KY	Type: 262.C	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 02/21/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 36

Former Citation - SR - 35:020 7
Viol. Notes: ANNUAL TRAINING

Enforcement:	Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:		Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

NRR Evaluation	02/03/2006	Activity Location: KY	By: STATE	Identifier: 001	Person: KYJHJ	Suborganization: HW	Found Violation: NO
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes: 2005							

No Linked Violations

CEI Evaluation	08/26/2005	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes:							

Violation:	Activity Location: KY	Type: 262.C	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 08/26/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 29

Former Citation - SR - 35:180 2
Viol. Notes: WASTE ON OUTSIDE OF DRUM

Enforcement:	Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:		Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 37:010 7 Viol. Notes: LAND BAN NOTICE	Type: 268.A	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/2005	Determined by Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 30
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:180 5 Viol. Notes: INSPECTION LOG	Type: 262.C	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/2005	Determined by Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 31
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 32:040 2 Viol. Notes: ANNUAL REPORT	Type: 262.D	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/2005	Determined by Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 32
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 6 Viol. Notes: MISSING INSPECTION LOGS	Type: 262.C	Determined Date: 08/26/2005 Actual Compliance Date: 08/26/2005	Determined by Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 33
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: Former Citation - SR - 35:020 7 Viol. Notes: JOB DESCRIPTIONS	Type: 262.D	Determined Date: 08/26/2005 Actual Compliance Date: 01/13/2006	Determined by Agency: STATE RTC Qualifier: DOCUMENTED	Responsible Agency: STATE Sequence Number: 34
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/26/2005 Responsible Person: KYKWH Appeal Initiated:	Identifier: 001 Branch: LV Appeal Resolved:	

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY	Type: 262.C	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:		Actual Compliance Date: 08/26/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 35
Former Citation - SR - 35:020 6				
Viol. Notes: WASTE ON OUTSIDE OF DRUM				

Enforcement: Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation: Activity Location: KY	Type: 262.C	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:		Actual Compliance Date: 02/21/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 36
Former Citation - SR - 35:020 7				
Viol. Notes: ANNUAL TRAINING				

Enforcement: Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation: Activity Location: KY	Type: 262.B	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:		Actual Compliance Date: 08/30/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 37
Former Citation - SR - 32:020 4				
Viol. Notes: TSD SIGNED MANIFEST				

Enforcement: Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation: Activity Location: KY	Type: 262.C	Determined Date: 08/26/2005	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:		Actual Compliance Date: 08/26/2005	RTC Qualifier: DOCUMENTED	Sequence Number: 38
Former Citation - SR - 32:030 5				
Viol. Notes: HAZARDOUS WASTE LABEL				

Enforcement: Activity Location: KY	Type: 120	Action Date: 08/26/2005	Identifier: 001
Docket:	Agency: STATE	Responsible Person: KYKWH	Branch: LV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CSE Evaluation : 01/07/2005	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes:						

No Linked Violations

CEI Evaluation : 10/28/2004	Activity Location: KY	By: STATE	Identifier: 001	Person: KYKWH	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes:						

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.C Determined Date: 10/28/2004 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/22/2004 Actual Compliance Date: 01/07/2005 RTC Qualifier: DOCUMENTED Sequence Number: 27
Former Citation - SR - 32:030 5(1)b
Viol. Notes: DATING ACCUMULATION DRUMS PROPERLY

Enforcement: Activity Location: KY Type: 120 Action Date: 10/28/2004 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 10/28/2004 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/22/2004 Actual Compliance Date: 01/07/2005 RTC Qualifier: DOCUMENTED Sequence Number: 28
Former Citation - SR - 35:180 5
Viol. Notes: Adequate accumulation area weekly inspections

Enforcement: Activity Location: KY Type: 120 Action Date: 10/28/2004 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CEI Evaluation 09/19/2003 Activity Location: KY By: STATE Identifier: 001 Person: KYKWH Suborganization: LV Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
Eval. Notes:

Violation: Activity Location: KY Type: 268.A Determined Date: 09/19/2003 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 10/10/2003 Actual Compliance Date: 10/25/2003 RTC Qualifier: DOCUMENTED Sequence Number: 24
Former Citation - SR - 37:010 7
Viol. Notes:

Enforcement: Activity Location: KY Type: 120 Action Date: 09/19/2003 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: CO
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.D Determined Date: 09/19/2003 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 02/01/2004 Actual Compliance Date: 02/01/2004 RTC Qualifier: DOCUMENTED Sequence Number: 25
Former Citation - SR - 32:040 2(1)
Viol. Notes: ANNUAL REPORT- CORRECT INFORMATION

Enforcement: Activity Location: KY Type: 120 Action Date: 10/28/2004 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: LV
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Enforcement: Activity Location: KY Type: 120 Action Date: 09/19/2003 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: CO
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 09/19/2003 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 09/26/2003 Actual Compliance Date: 01/07/2005 RTC Qualifier: DOCUMENTED Sequence Number: 26
Former Citation - SR - 32:030 5(1)(b)
Viol. Notes: DATING ACCUMULATION DRUMS PROPERLY

Enforcement: Activity Location: KY Type: 120 Action Date: 09/19/2003 Identifier: 001
Docket: Agency: STATE Responsible Person: KYKWH Branch: CO
CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

CSE Evaluation	03/06/2002	Activity Location: KY	By: STATE	Identifier: 001	Person: KYLHE	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes:							
Violation:	Activity Location: KY	Type: 268.A	Determined Date: 03/06/2002	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 03/06/2002	RTC Qualifier: DOCUMENTED	Sequence Number: 23		
	Former Citation - SR - 37:010 7						
	Viol. Notes: LDR						
Enforcement:	Activity Location: KY	Type: 120	Action Date: 03/08/2002	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYLHE	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

CEI Evaluation	01/31/2002	Activity Location: KY	By: STATE	Identifier: 001	Person: KYLHE	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Eval. Notes:							
Violation:	Activity Location: KY	Type: 262.D	Determined Date: 01/31/2002	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 01/31/2002	RTC Qualifier: DOCUMENTED	Sequence Number: 17		
	Former Citation - SR - 32:030						
	Viol. Notes: WEEKLY INSPECTIONS						
Enforcement:	Activity Location: KY	Type: 120	Action Date: 02/04/2002	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYLHE	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: KY	Type: 268.A	Determined Date: 01/31/2002	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 02/08/2002	RTC Qualifier: DOCUMENTED	Sequence Number: 18		
	Former Citation - SR - 37:010						
	Viol. Notes: LDR NOTICES						
Enforcement:	Activity Location: KY	Type: 120	Action Date: 02/04/2002	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYLHE	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: KY	Type: 262.D	Determined Date: 01/31/2002	Determined by Agency: STATE	Responsible Agency: STATE		
	Scheduled Compliance Date:		Actual Compliance Date: 01/31/2002	RTC Qualifier: DOCUMENTED	Sequence Number: 19		
	Former Citation - SR - 32:040						
	Viol. Notes: TOD ON INSPECTION LOG						
Enforcement:	Activity Location: KY	Type: 120	Action Date: 02/04/2002	Identifier: 001			
	Docket:	Agency: STATE	Responsible Person: KYLHE	Branch: LV			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 262.B Determined Date: 01/31/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/31/2002 RTC Qualifier: DOCUMENTED Sequence Number: 20
 Former Citation - SR - 32:020
 Viol. Notes: MANIFEST INFO

Enforcement: Activity Location: KY Type: 120 Action Date: 02/04/2002 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 01/31/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 01/31/2002 RTC Qualifier: DOCUMENTED Sequence Number: 21
 Former Citation - SR - 32:030
 Viol. Notes: DATE DRUM

Enforcement: Activity Location: KY Type: 120 Action Date: 02/04/2002 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.A Determined Date: 01/31/2002 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 02/02/2002 Actual Compliance Date: 02/08/2002 RTC Qualifier: DOCUMENTED Sequence Number: 22
 Former Citation - SR - 43:020
 Viol. Notes: LABEL UNIVERSAL WASTE.

Enforcement: Activity Location: KY Type: 120 Action Date: 02/04/2002 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CSE Evaluation 05/02/2001 Activity Location: KY By: STATE Identifier: 001 Person: KYLHE Suborganization: LV Found Violation: NO
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes:

No Linked Violations

CEI Evaluation 03/27/2001 Activity Location: KY By: STATE Identifier: 001 Person: KYLHE Suborganization: LV Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:
 Eval. Notes:

Violation: Activity Location: KY Type: 262.C Determined Date: 03/27/2001 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 04/20/2001 Actual Compliance Date: 03/30/2001 RTC Qualifier: DOCUMENTED Sequence Number: 13
 Former Citation - SR - 35:040
 Viol. Notes: CONTINGENCY PLAN AMENDMENTS

Enforcement: Activity Location: KY Type: 120 Action Date: 03/29/2001 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 268.A Determined Date: 03/27/2001 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/27/2001 RTC Qualifier: DOCUMENTED Sequence Number: 14
 Former Citation - SR - 37:010
 Viol. Notes: LDR NOTICES

Enforcement: Activity Location: KY Type: 120 Action Date: 03/29/2001 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.B Determined Date: 03/27/2001 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/27/2001 RTC Qualifier: DOCUMENTED Sequence Number: 15
 Former Citation - SR - 32:100
 Viol. Notes: MANIFEST

Enforcement: Activity Location: KY Type: 120 Action Date: 03/29/2001 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.C Determined Date: 03/27/2001 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: Actual Compliance Date: 03/27/2001 RTC Qualifier: DOCUMENTED Sequence Number: 16
 Former Citation - SR - 35:180
 Viol. Notes: INSPECTION LOGS

Enforcement: Activity Location: KY Type: 120 Action Date: 03/29/2001 Identifier: 001
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

CSE Evaluation 10/04/1999 Activity Location: KY By: STATE Identifier: 000 Person: KYLHE Suborganization: LV Found Violation: YES
 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area:

Violation: Activity Location: KY Type: 262.C Determined Date: 10/04/1999 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 10/04/1999 Actual Compliance Date: 10/04/1999 RTC Qualifier: OBSERVED Sequence Number: 12
 Former Citation - SR - 401KAR 35:020S6

Enforcement: Activity Location: KY Type: 120 Action Date: 10/12/1999 Identifier: 000
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

Violation: Activity Location: KY Type: 262.D Determined Date: 08/16/1999 Determined by Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 10/01/1999 Actual Compliance Date: 09/20/1999 RTC Qualifier: OBSERVED Sequence Number: 6
 Former Citation - SR - 32:010 SEC 3
 Viol. Notes: REGISTRATION ERRORS

Enforcement: Activity Location: KY Type: 120 Action Date: 10/12/1999 Identifier: 000
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:
Enforcement: Activity Location: KY Type: 120 Action Date: 08/23/1999 Identifier: 000
 Docket: Agency: STATE Responsible Person: KYLHE Branch: LV
 CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 35:020 SEC 6 Viol. Notes: INSPECTION LOGS	Type: 262.C Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 7
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 35:020 SEC 7 Viol. Notes: ANNUAL TRAINING	Type: 262.C Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Determined Date: 08/16/1999 Actual Compliance Date: 09/23/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 8
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 35:040 Viol. Notes: CONTINGENCY PLAN	Type: 262.C Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 9
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 32:020 Viol. Notes: MANIFEST ERRORS	Type: 262.B Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 10
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:		

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 268.A
Scheduled Compliance Date: 10/01/1999
Former Citation - SR - 37:010S7
Viol. Notes: LDR VIOLATIONS

Determined Date: 08/16/1999
Actual Compliance Date: 10/01/1999

Determined by Agency: STATE
RTC Qualifier: OBSERVED

Responsible Agency: STATE
Sequence Number: 11

Enforcement: Activity Location: KY
Docket:
CA Component: N
Enforcement: Activity Location: KY
Docket:
CA Component: N

Type: 120
Agency: STATE
Disposition Status:
Type: 120
Agency: STATE
Disposition Status:

Action Date: 10/12/1999
Responsible Person: KYLHE
Appeal Initiated:
Action Date: 08/23/1999
Responsible Person: KYLHE
Appeal Initiated:

Identifier: 000
Branch: LV
Appeal Resolved:
Identifier: 000
Branch: LV
Appeal Resolved:

CEI Evaluation 08/16/1999 Activity Location: KY
Citizen Complaint: NO Multimedia Inspection: NO

By: STATE

Identifier: 000

Person: KYLHE

Suborganization: LV

Found Violation: YES

Sampling: NO

Not Subtitle C: NO

Day Zero:

Focus Area:

Violation: Activity Location: KY Type: 262.D
Scheduled Compliance Date: 10/01/1999
Former Citation - SR - 32:010 SEC 3
Viol. Notes: REGISTRATION ERRORS

Determined Date: 08/16/1999
Actual Compliance Date: 09/20/1999

Determined by Agency: STATE
RTC Qualifier: OBSERVED

Responsible Agency: STATE
Sequence Number: 6

Enforcement: Activity Location: KY
Docket:
CA Component: N
Enforcement: Activity Location: KY
Docket:
CA Component: N

Type: 120
Agency: STATE
Disposition Status:
Type: 120
Agency: STATE
Disposition Status:

Action Date: 10/12/1999
Responsible Person: KYLHE
Appeal Initiated:
Action Date: 08/23/1999
Responsible Person: KYLHE
Appeal Initiated:

Identifier: 000
Branch: LV
Appeal Resolved:
Identifier: 000
Branch: LV
Appeal Resolved:

Violation: Activity Location: KY Type: 262.C
Scheduled Compliance Date: 10/01/1999
Former Citation - SR - 35:020 SEC 6
Viol. Notes: INSPECTION LOGS

Determined Date: 08/16/1999
Actual Compliance Date: 10/01/1999

Determined by Agency: STATE
RTC Qualifier: OBSERVED

Responsible Agency: STATE
Sequence Number: 7

Enforcement: Activity Location: KY
Docket:
CA Component: N
Enforcement: Activity Location: KY
Docket:
CA Component: N

Type: 120
Agency: STATE
Disposition Status:
Type: 120
Agency: STATE
Disposition Status:

Action Date: 10/12/1999
Responsible Person: KYLHE
Appeal Initiated:
Action Date: 08/23/1999
Responsible Person: KYLHE
Appeal Initiated:

Identifier: 000
Branch: LV
Appeal Resolved:
Identifier: 000
Branch: LV
Appeal Resolved:

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This report may contain enforcement sensitive data.

WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 35:020 SEC 7 Viol. Notes: ANNUAL TRAINING	Type: 262.C	Determined Date: 08/16/1999 Actual Compliance Date: 09/23/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 8
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 35:040 Viol. Notes: CONTINGENCY PLAN	Type: 262.C	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 9
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 32:020 Viol. Notes: MANIFEST ERRORS	Type: 262.B	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 10
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Violation: Activity Location: KY Scheduled Compliance Date: 10/01/1999 Former Citation - SR - 37:010S7 Viol. Notes: LDR VIOLATIONS	Type: 268.A	Determined Date: 08/16/1999 Actual Compliance Date: 10/01/1999	Determined by Agency: STATE RTC Qualifier: OBSERVED	Responsible Agency: STATE Sequence Number: 11
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 10/12/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	
Enforcement: Activity Location: KY Docket: CA Component: N	Type: 120 Agency: STATE Disposition Status:	Action Date: 08/23/1999 Responsible Person: KYLHE Appeal Initiated:	Identifier: 000 Branch: LV Appeal Resolved:	

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

CSE Evaluation	04/01/1992	Activity Location: KY	By: STATE	Identifier: 000	Person: KYMMA	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Violation:	Activity Location: KY	Type: 262.C		Determined Date: 02/24/1992	Determined by Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance Date: 04/01/1992			Actual Compliance Date: 03/24/1992	RTC Qualifier: OBSERVED	Sequence Number: 3	
	Former Citation - SR - 35:040, sec 3, 35:030, sec 7						
Enforcement:	Activity Location: KY	Type: 120		Action Date: 03/04/1992	Identifier: 000		
	Docket:	Agency: STATE		Responsible Person: KYMMA	Branch: LV		
	CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:		
Violation:	Activity Location: KY	Type: 262.B		Determined Date: 02/24/1992	Determined by Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance Date: 04/01/1992			Actual Compliance Date: 03/24/1992	RTC Qualifier: OBSERVED	Sequence Number: 4	
	Former Citation - SR - 32:100,32:020,32:040						
Enforcement:	Activity Location: KY	Type: 120		Action Date: 03/04/1992	Identifier: 000		
	Docket:	Agency: STATE		Responsible Person: KYMMA	Branch: LV		
	CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:		
CEI Evaluation	02/24/1992	Activity Location: KY	By: STATE	Identifier: 000	Person: KYMMA	Suborganization: LV	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Eval. Notes: FIRST INSPECTION SINCE 1987							
Violation:	Activity Location: KY	Type: 262.C		Determined Date: 02/24/1992	Determined by Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance Date: 02/24/1992			Actual Compliance Date: 02/24/1992	RTC Qualifier: OBSERVED	Sequence Number: 2	
	Former Citation - SR - 35:020, sec 7						
	Viol. Notes: EMPLOYEE ANNUAL TRAINING & RECORD KEEPING						
Enforcement:	Activity Location: KY	Type: 120		Action Date: 03/04/1992	Identifier: 000		
	Docket:	Agency: STATE		Responsible Person: KYMMA	Branch: LV		
	CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:		
Violation:	Activity Location: KY	Type: 262.C		Determined Date: 02/24/1992	Determined by Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance Date: 04/01/1992			Actual Compliance Date: 03/24/1992	RTC Qualifier: OBSERVED	Sequence Number: 3	
	Former Citation - SR - 35:040, sec 3, 35:030, sec 7						
Enforcement:	Activity Location: KY	Type: 120		Action Date: 03/04/1992	Identifier: 000		
	Docket:	Agency: STATE		Responsible Person: KYMMA	Branch: LV		
	CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:		
Violation:	Activity Location: KY	Type: 262.B		Determined Date: 02/24/1992	Determined by Agency: STATE	Responsible Agency: STATE	
	Scheduled Compliance Date: 04/01/1992			Actual Compliance Date: 03/24/1992	RTC Qualifier: OBSERVED	Sequence Number: 4	
	Former Citation - SR - 32:100,32:020,32:040						
Enforcement:	Activity Location: KY	Type: 120		Action Date: 03/04/1992	Identifier: 000		
	Docket:	Agency: STATE		Responsible Person: KYMMA	Branch: LV		
	CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:		

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WHAYNE SUPPLY COMPANY, KYD006945802, LOUISVILLE, KY, continued -

Violation: Activity Location: KY Type: 268.A

Scheduled Compliance Date: 02/24/1992

Former Citation - SR - 37:010, sec 7

Enforcement: Activity Location: KY

Docket:

CA Component: N

Determined Date: 02/24/1992

Actual Compliance Date: 02/24/1992

Type: 120

Agency: STATE

Disposition Status:

Determined by Agency: STATE

RTC Qualifier: OBSERVED

Action Date: 03/04/1992

Responsible Person: KYMMA

Appeal Initiated:

Responsible Agency: STATE

Sequence Number: 5

Identifier: 000

Branch: LV

Appeal Resolved:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

* End of Report *

